

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
August 10, 2016

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at _____ PM

ROLL CALL: Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

FLAG SALUTE:

COMMITTEE REPORTS:

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- Penneast Pipeline
- Musconetcong Watershed Association
- Ordinance 2016-007 Establishing Speed Limits on Senator Stout Road, Rick Road, and Woolf Road in the Township of Alexandria-**Amendment & 2nd Reading**
- Ordinance 2016-8 Refunding Bonds –Series 2006-**2nd Reading**

NEW BUSINESS:

- Resolution 2016-070 Tax Refund for B-18, L-20.01 Q0177
- Resolution 2016-071 Participation as Lead Agency in the Municipal Alliance
- Resolution 2016-072 Authorizing CFO to Approve and Pay Claims and Required General Books of Account Between Meeting Dates per 40A:5-17
- Resolution 2016-073 Refunding and Form in Respect to Bond Sale

ENGINEER'S REPORT:

BILL LIST:

APPROVAL OF MINUTES:

- July 6, 2016 Township Committee Meeting
- July, 2016 Executive Session

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE:

- 4-Day Walking Pilgrimage from Ss Peter & Paul Church, Great Meadows, NJ to Our Lady of Czestochowa Shrine, Doylestown, PA on August 12, 2016. Walkers will be on Mechlin Corner Road, Hog Hollow Road, Palmyra Corner Road, and Creek Road in the afternoon.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION: Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

 X Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

Mt. Laurel Housing

Alexandria Township Owned Property/Farmland Preservation B-11, L-16

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Fire Marshall Giannone-Frenchtown Fire Department Coverage

**Latter House of Glory
Digital Record Scanning Proposals
Giambrone v. Ditech Financial, LLC**

 X Matters falling within the attorney-client privilege.
Banking Proposal
Hahola Development Paving

 X Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings

Township Alternate Prosecutor Appointment
OEM Coordinator
DPW

 Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately .

MOTION TO ADJOURN